

City of Shannon Hills, Arkansas
Regular City Council Meeting
Nov 13, 2007

Mayor Davis called the meeting to order at 6:30pm.

Mayor Davis announced a change in the agenda that was published. The change was an addition of an item requested by the Fire Chief.

A motion to accept the agenda change was made by Alderman Holsomback. Alderman Baker provided a second. The motion was approved via voice vote with no opposition.

Mayor Davis led the Pledge of Allegiance.

Roll Call: Present were Mayor Davis, Aldermen Robin Baker, Sue Skipper, Toni Cobb, James Smith, Dave Holsomback and Evelyn Cador, Recorder-Treasurer Curt Wilson and City Attorney Patrick Benca.

Financial Report: Recorder-Treasurer Wilson presented the financial report for Oct 2007. Financial summary was:

General Fund:

Checking account.....	\$108,566.51
Undeposited Cash	\$ 345.00
Reserve Fund	\$ 32,474.52
Total General Fund ...	\$141,386.03

General Fund Revenue....	\$132,860.14
General Fund Expenditures	\$ 34,975.08
Net Gain	\$ 97,885.06

Reader Board Fund \$ 872.41

Street Fund:

Checking Account	\$89,504.22
Undeposited Cash	\$ 193.66
Reserve Fund	\$37,078.90
Total Street fund	\$126,766.78

Street Fund Revenue....	\$17,921.87
Street Fund Expenditures	\$ 6,657.86
Net Gain	\$11,264.01

Motion to approve the report was made by Alderman Baker. A second was provided by Alderman Cobb Motion was approved via voice vote. There was no opposition.

Minutes: Minutes for the meeting held on October 09, 2007 were presented for approval. Alderman Baker recommended a wording change on page 2. A Quote is lacking the identity of the source which made it appear to be an opinion from the Recorder. The change was noted and a Motion to approve the minutes, with the change as noted, was made by Alderman Baker with a second from Alderman Smith. The motion was approved via voice vote. There was no opposition.

Department Head Reports:

The Department heads presented written reports. Copies of all of the reports are maintained in the office of the Recorder-Treasurer for public inspection.

Mayor Davis announced the recent passing of Mr. Charles Broadway. When the city experienced the bridge collapse a few years ago, it was Mr. Broadway, who had years of experience with road and bridge building, who aided us greatly in getting a replacement in place in only ten, (10) days. We honored Mr. Broadway with a moment of silence.

Mayor Davis asked the Council if they could meet on Thursday, Dec 27, 2007 to finalize the 2008 budgets. Following a brief discussion it was agreed to meet on that day at 6:30pm

Mayor Davis thanked all of the departments and individuals who turned out to assist a few days before the meeting when a report about a lost or kidnapped child went out. Even though the report was incorrect, it was a good test of the responsiveness of the city emergency team and citizens.

Mayor Davis announced the cancelation of the December City Court date. All cases originally scheduled for that date have been moved to the January Court Date of Jan 02, 2008.

Mayor Davis gave an update on the Sewer Plant construction. There was some discussion about the amount of clearing and how close to Beachwood the land had been cleared.

Old Business:

(none)

New Business:**Item 1.** Ordinance 2007-13 (waive bids for two Fire Dept purchases)

Fire Chief Mel Aldridge announces the desire to purchase a Thermal Imaging Camera using funds received thru Act 833. The cost should be about \$11,000.00. About \$10,000.00 would come from Act 833 money and about \$1,000.00 from regular budget money. The Fire Dept also would like to purchase an extrication tool. This tool is used to rescue individuals when they become trapped in a vehicle. This tool will also cost about \$11,000.00. (That is for the full set). The funds for that purchase will come from a grant obtained with the help of Senator Shane Broadway and Rep. Dawn Creekmore. The funds have been designated for that purchase.

First Reading: Ordinance 2007-13

City Attorney Benca Read Ordinance 2007-13 into the record.

A motion to adopt Ordinance 2007-13, as read, was made by Alderman Baker with a second from Alderman Shipper. In a roll call vote, Aldermen Baker, Skipper, Cobb, Smith, Holsomback and Cadore voted "Yes." There were no opposing votes. The motion is approved.

Suspend the rules for second reading of Ordinance 2007-13:

A motion to suspend the rules and bring Ordinance 2007-13 to the floor for its second reading, (Title Only), was made by Alderman Baker. A second was provided by Alderman Holsomback. The motion was approved via voice vote. There were no opposing votes. The motion is approved.

Second Reading: Ordinance 2007-13

City Attorney Benca Read Ordinance 2007-13 into the record. (Title Only)

A motion to adopt Ordinance 2007-13, as read, was made by Alderman Baker with a second from Alderman Cador. In a roll call vote, Aldermen Skipper, Cobb, Smith, Holsomback, Cador, and Baker voted "Yes." There were no opposing votes. The motion is approved.

Suspend the rules for third reading of Ordinance 2007-13:

A motion to suspend the rules and bring Ordinance 2007-13 to the floor for its third and final reading, (Title Only), was made by Alderman Baker. A second was provided by Alderman Holsomback. The motion was approved via voice vote. There were no opposing votes. The motion is approved.

Third Reading: Ordinance 2007-13

City Attorney Benca Read Ordinance 2007-13 into the record. (Title Only)

A motion to adopt Ordinance 2007-13, as read, was made by Alderman Baker with a second from Alderman Cobb. In a roll call vote, Aldermen Cobb, Smith, Holsomback, Cador, Baker and Skipper voted "Yes." There were no opposing votes. The motion is approved.

Ordinance 2007-13 is adopted.

Item 2: Fire Dept discussion about possible purchase of new Fire Truck(s).

Chief Aldridge reported that he was looking into purchasing another fire truck soon and there was some discussion about cost, funding, retention of old equipment and other related issues.

Item 3: Acquisition of FEMA surplus mobile home to use for Water/Sewer/Street Office. Acquisition cost is \$4,500.00. Set-up cost is estimated at about \$1,500.00. Set-up would include installation of water and sewer lines, connecting electricity and gas lines, underpinning and installation of "hurricane bands," and entry steps.

Following a brief discussion, Alderman Baker made a motion to approve the acquisition of the FEMA mobile home with the related expenditures as stated above. Alderman Holsomback provided a second. In a roll call vote, Aldermen Smith, Holsomback, Cador, Baker, Skipper and Cobb voted "Yes." There were no opposing votes. The Motion is approved.

Item 4: Conversion of old Police Headquarters into Community Center.

The intent and objectives were outlined by Mayor Davis. Following some discussion covering several related topics Alderman Baker made a motion that *verbal Resolution of Intent* be approved declaring the intent of the City Council that the specified building be established as a Senior/Community Center. The motion received a second from Alderman Holsomback. In a roll call vote, Aldermen Holsomback, Cador, Baker, Skipper, Cobb and Smith voted "Yes." There were no opposing votes. The motion passed.

Comments:

Several citizens asked about using community service people to read water meters.

A Motion to Adjourn was made by Alderman Baker. A second was supplied by Alderman Cador motion was approved by a voice vote, with no opposition. The Meeting Adjourned at 7:50 pm.

Date: _____

Approved: _____
Larance Davis, Mayor

Attest: _____
Curt Wilson, Recorder-Treasurer